

CO-OPERATIVE FEDERATION OF VICTORIA MINUTES OF COUNCIL MEETING HELD AT 49  
a'BECKETT STREET, MELBOURNE ON THE 5TH AUGUST, 1974 AT 7.30 P.M.

PRESENT:

Mr. J. Mason (Chairman) and Messrs. B. MacIntosh, E. Long,  
M. Rundle, J. Schulz and J. Rigby (Secretary).

APOLOGIES:

Apologies were received from Messrs. H. Long, W. Lugg,  
D. Dunlop and K. Ploog.

MINUTES:

It was resolved that the Minutes as circulated of the  
previous Meeting be confirmed.

REGIONAL  
SEMINARS:

Morwell - Mr. B. MacIntosh reported that a committee had  
been formed to organise the forthcoming seminar on the  
22nd September, 1974 and that arrangements had been made  
for the accommodation at the LaTrobe Valley Hotel, Morwell.  
A very good response has been received regarding the  
possible attendance and it is now expected that in excess  
of 100 will be there. It was resolved that the registration  
fee be \$6.50 per head and that any shortfall in the  
expense of organising the seminar be paid by the Co-operative  
Federation of Victoria.

Discussion took place on the different speakers who will be  
speaking at this seminar and arrangements are in hand to  
cover all aspects of the programme.

Warrnambool - It was resolved that the Warrnambool  
conference be held on the 3rd November, 1974 and that as  
soon as programmes are available from the Morwell printing  
these will be forwarded to Mr. Quinlan in order for him to  
proceed with the necessary arrangements.

Mildura - A letter from the Mildura Fruit Co-operative  
Company advising that they could not accept the responsi-  
bility of organising a seminar in their area due to their  
amalgamation with the Red Cliffs Co-operative. It was  
decided to write to them and advise that we will forward  
them full particulars of the two regional seminars at  
Morwell and Warrnambool and hope that in the new year they  
may be able to see their way clear to organising a seminar  
at Mildura.

CORRESPONDENCE

Numerous items of correspondence was received from the  
Co-operative Federation of Australia dealing with the  
transfer of the Canberra Secretariat and the brochure  
supporting this move, the 1974 Convention in Canberra.  
It was resolved that the correspondence be received and  
dealt with, also a letter from the President of the